

**TIPPECANOE COUNTY COUNCIL MEETING
COUNTY OFFICE BUILDING – TIPPECANOE ROOM
TUESDAY, AUGUST 12, 2014
8:30 A.M.**

Pledge of Allegiance

Auditor's Financial Report

Treasurer's Report

Public Comment (Agenda Items)

Resolution 2014-12-CL Approving Tippecanoe School Corporation Projects

TCPL Board of Trustees – Notice of Anticipated Bond Issuance

Consent Agenda

Approval of Meeting Minutes
Regular Meeting – July 8, 2014

APC SURP SFY14 Fund 404 Transfer	\$ 6,250	Salaries & Wages / Part Time - Temp to Contracts / Contractual Services
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TEMA 2013 EMPG Competitive Fund 450 Transfer	\$ 120	Equipment / Emergency Equipment to Training Costs / Travel & Training
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Ct Svs DFC Grant Fund 578 Transfer	\$ 1,384	Administrative / Salary Support to Departmental / Educational
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Superior Court 3 – Judge Faith Graham

General Fund 001 Additional Appropriation	\$ 75,000	Court Expenses / Pauper Attorney
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Superior Court 6 – Judge Michael Morrissey

Court Interpreter Grant Fund 549 Grant Appropriation	\$ 15,000	Court Expenses / Translator
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Prosecutor – Patrick Harrington

Infraction Diversion Fund 261 Additional Appropriation	\$ 7,980	Insurance Benefit / Health
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Public Defender – Amy Hutchison

General Fund 001 Additional Appropriation	\$ 25,000	Administrative / Other Professional Services
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User Fee Fund 555 Additional Appropriation	\$ 60,000	Administrative / Other Professional Services
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Probation – David Hullinger

Salary Statement	\$ 35,078	Secretary
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Clerk – Christa Coffey

Records Perpetuation Fund 160

Additional Appropriation	\$ 23,680	General Operating / General Operating-Misc
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SHRAB Record Digitization Fund 562

Grant Appropriation	\$ 10,000	Contracts / Microfilm
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Health – Jeremy P. Adler, M.D.

Local Health Maintenance Fund 461

Grant Appropriation	\$ 9,000	General Operating / Software
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Bio Emergency Prep SFY15 Fund 477

Grant Appropriation	\$ 20,831 1,594	Salaries & Wages / Part-Time Other Social Security / Social Security
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Parks & Recreation – Allen Nail

Naturalist Program Gift Fund 126

Additional Appropriation	\$ 3,390	General Operating / General Operating Misc
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Auditor / Council

Rainy Day Fund 099

Additional Appropriation	\$ 500,000	General Operating / General Operating Misc (to transfer to Jail Lease Fund 020)
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Resolution 2014-13-CL Confirming Minimum Fund Balances**Committee Reports****Unfinished/New Business****Commissioner FYI****Public Comment**